

REGULAR CITY COUNCIL MEETING
NOVEMBER 23, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Sara Jo Louder	Alcohol/Drug Seminar Participant
Philip L. Anderson	American Problems Teacher
Shawn K. Robison	American Problems Student
Brian Holman	American Problems Student
A. Boardman	American Problems Student
Mike Halloran	KNAK Radio
Paul Mitchell	Police Officer
Dr. Brent Black	Millard County Resident
Bryce Ashby	Delta Fire Chief
Dale Choules	City Resident

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held November 9, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable, with the exception of the books in question, be approved for payment as listed in the amount of \$10,444.81, also the Delta City Fire Department Accounts Payable in the amount of \$133. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: APPOINTMENT OF GAYLE BUNKER TO MILLARD COUNTY FIRE DISTRICT BOARD

Mayor Hansen said that Council Member Gayle Bunker has requested that he be withdrawn as Delta City's Representative to the Millard County Fire District Board, and therefore honored that request.

CITY RECORDER DOROTHY JEFFERY: PROPOSED FM RADIO STATION

City Recorder Dorothy Jeffery said that Glen Gardner, former Delta City Resident, filed for public record an Engineering Exhibit Application for a proposed FM Radio Station for Delta City.

The Council Members briefly discussed the proposed FM radio station. There was no Council action taken.

COUNCIL MEMBER DON DAFOE: SCHEDULE PUBLIC HEARING REGARDING WEST MILLARD RECREATION DISTRICT

Mayor Hansen asked Council Member Don Dafoe to address the Council regarding the Delta Regional Park and the West Millard Recreation District.

Council Member Dafoe explained that the West Millard Recreation District Board has proposed to assume total responsibility for the Delta Regional Park, which would include Operation, Maintenance and Program Administration of the Park. Mr. Dafoe said that West Millard Recreation District Board has adopted a tentative budget for 1988, which includes the Regional Park as part of the Recreation District. The Recreation District has requested that Delta City schedule a Public Hearing for the purpose of receiving public comment regarding the transfer of the Delta Regional Park to the West Millard Recreation District.

Following brief discussion, Council Member Gayle Bunker MOVED to schedule a Public Hearing for Monday, December 7, 1987, at 6:00 p.m. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

SARA JO LOUDER: REPORT ON ALCOHOL AND DRUG SEMINAR

Mayor Hansen recognized Sara Jo Louder and asked her to address the Council.

Sara Jo Louder reported on an Alcohol and Drug Seminar that she attended at the University of Utah and said that she learned a great deal regarding youth alcohol and drug problems, how to direct young people in the right direction and how to build self-esteem, etc.

Mrs. Louder thanked Mayor Hansen and Council Members for their contribution and allowing her to attend the Alcohol and Drug Seminar.

RICH WILLIAMS, DELTA HIGH SCHOOL: AMERICAN PROBLEMS CLASS - GOVERNMENT

Mayor Hansen recognized members of the Delta High School American Problems Class and asked them to address the Council.

The Council responded to questions from the class regarding the following topics:

Toxic Waste Incinerator, Business Inducement, Future plans for Delta City, and Economic Outlook for Delta City.

Mayor Hansen thanked the class for their interest in Delta City Government and encouraged them to attend future City Council meetings.

OTHER BUSINESS

Attorney Richard Waddingham requested that the Council meet in closed session for the purpose of discussing litigation.

Council Member Craig Greathouse MOVED to meet in closed session at 8:40 p.m. for the purpose of discussing litigation. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes

Council Member David Church	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

Following discussion, Council Member Neil Dutson MOVED to reconvene to special City Council meeting at 8:50 p.m. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:55 p.m.


RUTH HANSEN, Mayor

DOROTHY JEFFERY,
Delta City Recorder

MINUTES APPROVED: 12-14-87